

**Proposed Agenda  
Borough of Princeton  
December 22, 2009  
One Monument Drive  
Princeton, NJ**

**6:30 PM Closed Session  
7:30 PM Open Session**

- A. CALL MEETING TO ORDER AND READING OF OPEN PUBLIC MEETING STATEMENT**
  - B. ROLL CALL**
  - C. RESOLUTION 2009-R331 TO ENTER INTO CLOSED SESSION**
    - 1. Personnel – Professional Appointments
  - D. SALUTE TO THE FLAG**
  - E. APPROVAL OF MINUTES – Open Session November 10, 2009  
Open Session November 24, 2009**
  - F. PUBLIC PRESENTATION**
  - G. REPORT**
    - 1. Monthly Police Report-** *David Dudeck, Chief of Police*
      - a. Resolution 2009-R332,** Of The Mayor and Council of The Borough of Princeton Approving the Monthly Police Report For October 2009
- H. OLD BUSINESS**
  - 1. Introduction and Authorization To Publish: Ordinance #2009-34, An Ordinance Amending and Supplementing Chapter 26 of “The Code of The Borough of Princeton, New Jersey, 1974” Regarding Operation Of The Borough Police Department (incorporating recommendations presented in November 10, 2009 report to Mayor and Borough Council and recommended changes presented November 24, 2009) Introduced December 8, 2009**  
*Roll Call*
  - 2. Introduction and Authorization To Publish: Ordinance #2009-36, An Ordinance Amending and Supplementing Chapter 2 of “The Code of The Borough of Princeton, New Jersey, 1974” Regarding Council Committees (incorporating recommended changes presented November 24, 2009) Introduced December 8, 2009**  
*Roll Call*
- I. NEW BUSINESS**
  - 1. Resolution 2009-R333,** Of The Mayor and Council of The Borough of Princeton Approving Limited Shared Services Agreement (Five Months) with the City of Trenton Division of Health and Human Services for Health Officer Services

2. **Resolution 2009-R334**, Of The Mayor and Council of The Borough of Princeton Approving License Agreement For 111 Mercer Street For Encroachment Into Public Right of Way
3. **Resolution 2009-R335**, Of The Mayor and Council of The Borough of Princeton Awarding Professional Services Agreement To New Jersey Analytical Laboratories, LLC For Groundwater And Surface Water Analysis
4. **Resolution 2009-R336**, Of The Mayor and Council of The Borough of Princeton Authorizing The Participation In Countywide Continuity Of Operations (COOP) and Continuity of Government (COG) Planning Made Possible Through 2009 Homeland Security Funding To The County
5. **Resolution 2009-R337**, Of The Mayor and Council of The Borough of Princeton Approving The Purchase of Untreated and Treated Rock Salt Through The Mercer County Cooperative Contract Purchasing System
6. **Resolution 2009-R338**, Of The Mayor and Council of The Borough of Princeton Amending A Professional Services Agreement For Computer Services
7. **Resolution 2009-R339**, Of The Mayor and Council of The Borough of Princeton Awarding The Contract Known As Rehabilitation of Sanitary Sewers and Laterals
8. **Resolution 2009-R340**, Of The Mayor and Council of The Borough of Princeton Approving Banner Request Princeton Senior Resource Center/Brunch At Home
9. **Resolution 2009-R341**, Of The Mayor and Council of The Borough of Princeton Approving Banner Request For Susan G. Komen/Oyster Bowl
10. **Resolution 2009-R342**, Of The Mayor and Council of The Borough of Princeton Approving Transfers In Accordance With N.J.S.A. 40A:4-58 *Roll Call*

**J. RESOLUTION 2009-R343 OF THE MAYOR AND COUNCIL OF THE BOROUGH OF PRINCETON APPROVING THE DECEMBER 22, 2009 BILL LIST**

**K. ADJOURNMENT**

**Andrea Lea Quinty  
Borough Clerk**